



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6603375

The Registrar of Companies for England and Wales hereby certifies that

HALLCO 1623 LIMITED

having by special resolution changed its name, is now incorporated
under the name of

CRADLE RUNWAYS MAINTENANCE LIMITED

Given at Companies House on **18th August 2008**



C06603375H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

137401/10

Company number: 6603375
Circulation date: 14 August 2008

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HALLCO 1623 LIMITED

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company

SPECIAL RESOLUTION

THAT the name of the company be changed to Cradle Runways Maintenance Limited

The undersigned, being the only person eligible to vote on the above resolution on the relevant circulation date hereby irrevocably agrees to that resolution



For and on behalf of
Halliwells Directors Limited

Date: 14 August 2008

NOTE:

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days. If you agree to the resolution, please ensure that your agreement reaches us before that date.

